

MARC GOVERNANCE COMMITTEE

(updated April 2011)

The Governance Committee will be composed of individuals who have been elected to the position of State Representative. Whenever questions requiring an interpretation of the Council By-Laws are raised, this committee will have the responsibility to evaluate the issue and render a recommendation in the matter to the Executive Board. Questions regarding interpretations of the By-Laws shall be referred to the Committee by a member of the Executive Board, constructed from a question by a council member or generated from Council discussions on a topic. The Committee will draft a clarifying statement on Council policy, recommend or propose amendments to the By-Laws, or recommend that no specific action be taken at this time.

At least every two years, this committee will conduct a review of the current By-Laws to determine if the Council is operating properly and recommend changes in procedure or amendments to the By-Laws to bring about conformance or establish new policy. This Committee will also function as a liaison on By-Law related items with other DoD Councils and with OSD, OSBP.

Additionally, the Committee will have the responsibility for preparing a slate of candidates for Council positions to include Officers and Executive Board members. Should a vacancy arise in any of these positions, the committee will assist the Chair by preparing a list of qualified replacements to assume the vacant position until the next election.